



**MEETING OF THE  
BOARD OF TRUSTEES OF THE  
NEIGHBORHOOD HOUSE CHARTER SCHOOL  
Governance Committee Meeting  
\*\*\*NOTICE\*\*\***

Notice is hereby given to the Trustees of Neighborhood House Charter School (the "School") that a meeting of the Governance Committee will be held in the Library of the School, located at 21 Queen Street, Dorchester, Massachusetts, on Thursday, January 8, 2015 beginning at 4:00 p.m.– 6:00 p.m.

By Order of the President

January 6, 2015

cc:  
Secretary of State's Office  
Publications & Regulations Division  
One Ashburton Place, Room 1719  
Boston, MA 02108  
617-727-2836 – p  
617-742-4822 – f

Executive Office for Administration and Finance  
Attn: Candida Martin  
State House, Room 373  
Boston, MA 02133  
617-727-2040 – p  
617-727-2779 – f

City Clerk's Office  
Room 601  
City Hall  
Boston, MA 02201  
617-635-4600 – p  
617-635-4658 – f

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CITY CLERK'S OFFICE  
2015 JAN - 6 P 2:39  
BOSTON, MA

**NHCS Governance Committee Meeting**  
Thursday, January 8, 4:00-6:00 PM  
Sullivan & Worcester, One Post Office Square

**AGENDA**

- I. Review Draft Board Member Roles & Responsibilities and Draft Committee Roles & Responsibilities and create NHCS versions of these documents.
- II. Review Draft Board Chair Job Description and Draft Board Chair Attributes and create NHCS versions of these documents.
- III. Discuss Board Chair candidates to succeed Fred.
- IV. Review Draft Board Self-Evaluation Survey and decide timeline for administering the survey.

**Next meetings:**

Thursday, February 5, 4-6 pm, Sullivan & Worcester

Thursday, April 30, 4-6 pm, Sullivan & Worcester